



Texas Juvenile Justice Department
Board Meeting

Friday, May 4, 2012 - 9:00 a.m.
Brown Heatly Building, Room 1410-1430
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. April 16, 2012 Meeting Minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Advisory Council
11. Board Governance Manual (Action)
12. Finance and Audit Committee Report
13. Safety and Security Committee Report
14. Programs Committee Report
15. Information on Activities for Agency Strategic Planning
16. Update on Fiscal Year 2012 Allegations of Abuse, Neglect and Exploitation for State Facilities and Community Based Programs and Facilities

17. Construction Audit (Action)
18. Second Quarter Performance Measures
19. Budget Structure Changes Proposal
20. Construction Contract Change Order for Gainesville State School (Action)
21. New Energy Contract (Action)
22. Acknowledgement of Gifts (Action)
23. Webb County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.226 Related to Natural Light Requirements in Resident Housing (Action)
24. Wichita County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.226 Related to Natural Light Requirements in Resident Housing (Action)
25. Duval County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.230 Related to Toilet and Washbasin Requirements in Specialized Resident Housing (Action)
26. 4M Youth Services, Inc 's (Milam County) Application for Permanent Variance From Title 37 Texas Administrative Code Section 343.452 Related to Requirements for Spatial Specifications in Single Occupancy Resident Housing (Action)
27. Dallas County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.266 Related to Requirements for Resident Bedding (Action)
28. Harris County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.666 Related to Requirements for Outdoor Exercise Areas (Action)
29. Closed Session – Executive Session
 - a) §551.072 Deliberation Regarding Real Property- Parrie Haynes Ranch
 - b) Discussion of Current Litigation
30. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.